

# EXHIBIT E

1 UNITED STATES BANKRUPTCY COURT  
2 SOUTHERN DISTRICT OF NEW YORK

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4 In the Matters of:

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6 SECURITIES INVESTOR PROTECTION  
7 CORPORATION,

8 Plaintiff,

9 v. Adv. Case No. 08-01789-smb

10 BERNARD L. MADOFF INVESTMENT

11 SECURITIES, LLC, ET AL,

12 Defendants.

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14 IRVING H. PICARD, TRUSTEE FOR THE

15 LIQUIDATION OF BERNARD L. MADOFF

16 INVESTMENT SECURITIES, LLC, ET AL,

17 Plaintiff,

18 v. Adv. Case No. 10-04898-smb

19 SAREN-LAWRENCE

20 Defendant.

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1 IRVING H. PICARD, TRUSTEE FOR THE  
2 LIQUIDATION OF BERNARD L. MADOFF  
3 INVESTMENT SECURITIES, LLC, ET AL,  
4 Plaintiff,

5 v. Adv. Case No. 10-04946-smb  
6 GOLDENBERG,  
7 Defendant.

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9 IRVING H. PICARD, TRUSTEE FOR THE  
10 LIQUIDATION OF BERNARD L. MADOFF  
11 INVESTMENT SECURITIES, LLC, ET AL,  
12 Plaintiff,

13 v. Adv. Case No. 11-02760-smb  
14 ABN AMRO BANK N.V.,  
15 Defendants.

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17 IRVING H. PICARD, TRUSTEE FOR THE  
18 LIQUIDATION OF BERNARD L. MADOFF  
19 INVESTMENT SECURITIES, LLC, ET AL,  
20 Plaintiff,

21 v. Adv. Case No. 10-04377-smb  
22 NELSON, ET AL,  
23 Defendants.

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1 IRVING H. PICARD, TRUSTEE FOR THE  
2 LIQUIDATION OF BERNARD L. MADOFF  
3 INVESTMENT SECURITIES, LLC, ET AL,  
4 Plaintiff,

5 v. Adv. Case No. 10-04658-smb  
6 NELSON,  
7 Defendant.

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9 IRVING H. PICARD, TRUSTEE FOR THE  
10 LIQUIDATION OF BERNARD L. MADOFF  
11 INVESTMENT SECURITIES, LLC, ET AL,  
12 Plaintiff,

13 v. Adv. Case No. 10-04728-smb  
14 DIGIULIAN,  
15 Defendant.

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18 U.S. Bankruptcy Court  
19 One Bowling Green  
20 New York, NY

21  
22 May 31, 2017  
23 10:40 AM

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1 B E F O R E :

2 HON STUART M. BERNSTEIN

3 U.S. BANKRUPTCY JUDGE

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1 THE COURT: Well --

2 MR. JACOBS: -- in any event. I would like --

3 THE COURT: -- I'll decide that after trial.

4 MR. JACOBS: Understood. I would like to correct  
5 the record. There was never a motion to compel the trustee  
6 to produce any documents pending in this Court, that's a  
7 fiction.

8 THE COURT: But I thought I directed you to  
9 produce the documents.

10 MR. JACOBS: We said that when the Court allowed  
11 the deposition of Mr. Madoff for the specific, narrow  
12 purpose of examining as a preliminary matter, as a precursor  
13 to an omnibus fraud trial, the start date of the fraud and  
14 the Court opened the door to that evidence, we undertook a  
15 voluntary effort to search for and identify any material  
16 that we may have in BLMIS' possession that would evidence  
17 trading --

18 THE COURT: Did Ms. Chaitman --

19 MR. JACOBS: -- from that period.

20 THE COURT: -- did Ms. Chaitman ever ask for  
21 trading records in any of her discovery requests?

22 MR. JACOBS: She did. She's been asking for  
23 trading records for a very long time, for a couple of years  
24 now, starting with the subpoena she served on the Depository  
25 Trust Clearing Company. That subpoena was limited in time